

**BOARD OF THE PUBLIC SAFETY & SECURITY INFORMATION SYSTEM
(ILETS)
Meeting #129**

The Public Safety & Security Information System (ILETS) Board convened via phone conference on March 4th, 2021 at 9:00 a.m. at the ISP Headquarters in Meridian, Idaho.

Board Members Present

Colonel Kedrick Wills, Director, Idaho State Police (ISP)
Major Charlie Spencer, Idaho State Police (ISP)
Sheriff Shaun Gough, Gooding County Sheriff's Office

Board Members Present via phone

Sheriff Eric Snarr, Minidoka County Sheriff's Office (Chairman)
Chief Craig Kingsbury, Twin Falls Police Department

Non-Members Present

Leila McNeill, Chief ISP Bureau of Criminal Identification (BCI)
Sandy Kelleher, Operations Officer (BCI)

1) Opening

1) Call to Order

a) Chairman Sheriff Eric Snarr called the meeting to order at 9:02am

2) Silent Roll Call of Board Members

a) A silent roll call was conducted. All Board members were present.

3) Board members received an explanation for the need for the meeting from Major Spencer. He explained that it may be necessary for the Board to approve temporary adoption of the ILETS IDAPA rules upon *sine die* if the Legislature does not approve rules at that time. Major Spencer also indicated that he is working with ISP DAG's to see if it's possible for the Board to give Leila McNeill the authority to approve rules in this manner, provided under certain conditions, on their behalf. Colonel Wills stated he thought that would be beneficial for all Boards and Commissions that ISP works with and asked that they be included in those discussions with ISP Legal.

4) Leila McNeill read the suggested motion for the Board's consideration and vote:

"Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.

These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.

The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.

The Governor has also found that the fee(s) or charge(s) being imposed or increased is/are justified and necessary to avoid immediate danger to the agency/department/board/commission's budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget.

Therefore, we are adopting this/these temporary fee rule(s) to be effective upon *sine die* of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code."

Sheriff Gough moved to approve the temporary IDAPA rules as proposed.

Chief Kingsbury seconded the motion.

Votes in favor: 5

Votes against: 0

Motion passed

Adjourn Meeting

Sheriff Gough moved to adjourn the meeting. Colonel Wills seconded the motion. Sheriff Snarr adjourned the meeting at 9:07 a.m.

Meeting minutes submitted respectfully,
Leila McNeill